

SATTERTHWAITE PARISH COUNCIL

Reference No: M094

Minutes of the meeting held at the Parish Room, Satterthwaite on Monday 2nd July 2012.

Present: Councillors Mr D Fletcher (Chairman), Mr G Thomason, Mr M Thornley and Mrs M Elkington-Crabtree, the Clerk, Pc Adrian Golbourn and no members of the public.

94.1 **Apologies**

Received from County Councillor Mrs C Salisbury and Sgt Ken Jewell.

94.2 **Declarations of Interest**

None.

94.3 **Minutes**

The minutes of the Council meeting held on 8th May 2012 were confirmed, and signed by the Chairman as a true record.

94.4 **Open Session**

Pc Adrian Golbourn presented a general briefing and a specific round up of policing in Satterthwaite Parish 11 June to 26 June 2012:

- 24/6 concern for welfare log at Bogle Crag
- 23/6 somebody out lamping for foxes
- 21/6 minor accident at Graythwaite
- 20/6 off road motorcycles seen at Moor Lane

RESOLVED:

- a. SPC wish to be pro-active and would welcome action in the parish to combat illegal off-roading.
- b. To give police maximum notice of Date of Next Meeting.

94.5 **Matters Arising**

● Item 93.4 Grizedale Zip Trek visit:	<u>Action:</u> To wait for further details of scheme
● Item 93.4 Casual Vacancy:	<u>Action:</u> Continue to seek new member with advertisement in the Hawkshead Link.
● Item 92.4 Verge Maintenance Grant:	<u>Actions:</u> a.To increase allowance for improvement of Nursery Lane to £400. b.Cllr Thomason to purchase filling for larger holes in Lane. c.To do survey of the parish

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	after scheduled cutting of verge edges. d.Cllr Thomason to arrange meeting with David Huck (CCC) and David Lowe (FC)
<ul style="list-style-type: none"> Item 92.4 State of the road between Satterthwaite and Grizedale: Email received (28th June) from Martin Elson, Engineer, Cumbria Highways: I met the contractor on site today to discuss the best way of repairing the bank and allowing a hedge to be reinstated. I will be ordering the work, but I can't at the moment give a date when the work will take place. 	Action: To monitor progress of scheme.
<ul style="list-style-type: none"> Item 90.5 Stricely Fell Caravan Site: 	Action: Agreement with Colton PC to monitor site.
<ul style="list-style-type: none"> Item 93.8 Community Plan: 	Action: Councillors to meet to make a new draft.
<ul style="list-style-type: none"> Item 93.8 Broadband: Cllr Fletcher presented a map of routes of service in South Lakeland. 	

94.6 **Planning:**

- No new applications
- No new notices

94.7 **Financial and Administrative**

- The following orders for payment were authorized:
Clerk's salary (July-Aug) - £112.00
PAYE - £28.00
Clerk's expenses - £17.92
- A statement of accounts was accepted, and signed by the Chairman

94.8 **LAP Report**

- Next meeting on 12th July at Satterthwaite – papers have been distributed

94.9 **Reports from representatives to outside bodies**

- None

94.10 **Correspondence**

The following items of correspondence were noted:

From:	Item:	Email/Post:
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RWE npower renewable	Kirby Moor Wind Farm – invitation to meet with the team	Post
Westmorland Gazette 14.06.12.	LDNP potential common sales	Email
CALC	Code of Conduct	Email
CALC	Declarations of Interest	Email
LDNPA	Parish Tours - East	Email
SLDC	Partnership Event 13 July Kendal College	Email
CALC	SLDA Papers for 28 th June	Email
CALC	Standards, village greens and other matters of interest	Email
SLDC	Protecting Open Spaces	Email
SLDC	Clean Streets Consultation Launch	Email

94.11 **Councillor Matters**

- Cllr Thornley raised the issue of dog-fouling in the village.
RESOLVED: Cllr Thornley to speak to police.

94.12 **Consultations**

- SLD C - Clean Streets Consultation to 24th September

94.13 **Items for Next Agenda**

- Satterthwaite Parish Community Plan
- Dog-fouling in the village
- Satterthwaite to Grizedale Road
- Verge maintenance

94.14 **Date of Next Meeting**

- It was resolved to hold the next Meeting on Monday 10th September at 7.30pm in the Satterthwaite Parish Room.

The meeting closed at 8.55 pm